

AGENDA

PROPERTY AND RIGHT-OF-WAY COMMITTEE SPECIAL MEETING THURSDAY, NOVEMBER 17, 2005 AT 10:00 A.M. CITY HALL 8TH FLOOR – COMMISSION CONFERENCE ROOM

ITEM ONE: **APPROVAL OF OCTOBER 20, 2005 MINUTES**

ITEM TWO: **VACATION OF ALLEY**

LEGAL DESCRIPTION: PROGRESSO, 2-18D, BLOCK 126, LOTS 39 TO 41

EXPLANATION: Mr. & Mrs. Rombly would like a positive recommendation to vacate the alley in Block 126 of Progresso, Plat Book 2, Page 15. This alley is between NW 12 and 13 Streets and NW 6 and 7 Avenues.

EXHIBIT: Exhibit A

APPEARANCE: Mr. & Mrs. Rombly

ITEM THREE: **DONATION OF PROPERTY**

LEGAL DESCRIPTION: RIGHT-OF-WAY/PORTION OF VALENTINES SUB, B-29D, LOT 44

EXPLANATION: The Florida Department of Transportation (FDOT) would like a positive recommendation for the City to donate the land at the northeast corner of Davie Boulevard and SW 15 Avenue to them so that they may construct a turn lane.

EXHIBIT: Exhibit B

APPEARANCE: Jonathan Overton, P.E., FDOT

ITEM FOUR: **VACATION OF 5-FOOT UTILITY EASEMENT**

LEGAL DESCRIPTION: LAUDERDALE BEACH EXTENSION UNIT B, BLOCK 23, LOTS 1 & 2

EXPLANATION: Ed Ploski would like a positive recommendation for his client Preste Corporation to vacate a portion of the platted 5-foot utility easement as shown on Exhibit C. This is in an effort to create a more uniform development.

EXHIBIT: Exhibit C

APPEARANCE: Ed Ploski, AICP, Craven & Thompson

ITEM FIVE: **VACATION OF ALLEY AND VACATION OF AIR RIGHTS FOR A PEDESTRIAN BRIDGE**

LEGAL DESCRIPTION: COLEE HAMMOCK, 1-17, BLOCK 34

EXPLANATION: Heidi Davis Knapik of Gunster Yoakley, would like a positive recommendation to vacate a portion of the alley in Block 34 of Colee Hammock, 1-17, so that his client, First Presbyterian Church may construct a fellowship hall. All utilities will be relocated and an ingress/egress easement will be dedicated for public traffic (see "loading lane" on plans, Exhibit D). The Church also intends to construct a pedestrian bridge over SE 4 Street to connect the new parking garage and development to older buildings as shown on the same plans (Exhibit D). They would like a positive recommendation for both the partial vacation and an agreement to allow the construction and maintenance of the bridge.

EXHIBIT: Exhibit D

APPEARANCE: Heidi Davis Knapik

ITEM SIX: **VACATION OF ALLEY**

LEGAL DESCRIPTION: PROGRESSO, 2-18, BLOCK 319

EXPLANATION: Damon Ricks would like a positive recommendation to vacate a portion of the platted alley between Andrews and NE 1 Avenues, and NE 6 and 7 Streets. The owner intends to construct a tower over the alley, will relocate any utilities, and dedicate 10-feet of the northeast corner of his parcel for utilities and ingress/egress.

EXHIBIT: Exhibit E

APPEARANCE: Damon Ricks, Flynn Engineering, Agent for Owner

ITEM SEVEN: **VACATION OF EASEMENT**

LEGAL DESCRIPTION: BERMUDA RIVIERA SUBDIVISION OF GALT OCEAN MILE, 38-46,
BLOCK B

EXPLANATION: On July 6, 2000, Ordinance No. C-00-29 was signed that vacated a portion of Flamingo Avenue shown on Exhibit F. A Declaration of Pedestrian Access Easement, a covenant that runs with the land, was later recorded to assure the neighborhood access to the beach by Yasat USA, Inc. Yasat USA Inc., has since sold the property. Yasat USA Inc., has sold the property (south of the vacated portion of road) to Flamingo West LLC who wish to vacate the portion of retained easement that was not a pedestrian easement, but includes the only sidewalk. They intend to improve the pedestrian easement as promised or better than the Declaration of Pedestrian Access Easement.

EXHIBIT: Exhibit F

APPEARANCE: Steve Hoffman, Mastriana & Christiansen, PA, Attorney for Owners